



State of Louisiana
DEPARTMENT OF NATURAL RESOURCES
OFFICE OF MINERAL RESOURCES
STATE MINERAL AND ENERGY BOARD

TO: STATE MINERAL AND ENERGY BOARD MEMBERS

FROM: FREDERICK D. HECK
PETROLEUM LANDS DIRECTOR
OFFICE OF MINERAL RESOURCES

DATE: MAY 8, 2013

LEGAL AND TITLE CONTROVERSY COMMITTEE AGENDA

The regular meeting of the Legal and Title Controversy Committee of the State Mineral and Energy Board will be held on May 8, 2013, following the Audit Committee Meeting, in the LaBelle Room, First Floor, LaSalle Building located at 617 North Third Street, Baton Rouge, Louisiana.

Items on the Agenda are as follows:

1. A request for final approval of a Compromise and Settlement Agreement by and between the State of Louisiana, The Louisiana State Mineral and Energy Board, The Louisiana Department of Natural Resources and Forest Oil Corporation, whereas said parties agree to settle Audit claims, affecting State Lease Nos. 3035, 10061, 10730, 10731, 10732, 13625 and 14374, Jefferson and Plaquemines Parishes, Louisiana, with further particulars being stipulated in the instrument, on the docket as Item No. 13-16.
2. A request by Energy XXI Gulf Coast Inc. for authority to negotiate with Staff for an operating agreement covering 553.534 acres of former State Lease Nos. 18179, 18180, 18197, 18198 and 18199, South Freshwater Bayou Field, Vermilion Parish, Louisiana, and that the acreage in question be deemed unavailable for leasing until August 14, 2013, or until an operating agreement is confected and placed on the Mineral and Energy Board Docket for approval, whichever occurs first.

3. A request by Texas Petroleum Investment Company for authority to negotiate with Staff to amend Operating Agreement A0003, dated October 19, 1956, containing 16.814 acres, situated in Iberia Parish, Louisiana to include language which provides the operator the ability to maintain the property by in-lieu state production interest payments, oil or gas payments and other language required by prior resolutions.
4. A request by Staff to adopt a Board policy whereby applicants are granted a single period of twenty-four (24) hours to correct nominations and comply with requirements and policies.
5. A request by Destin Operating Company, Inc. for authority to negotiate with Staff for a lease amendment on State Lease No. 19385 that provides for an additional shut-in payment which would include the new shut-in payment terms of \$50.00 per acre or \$10,750.00, and include other language required by prior resolutions.
6. A request by Hilcorp Energy I, LP for acceptance of a supplemental delay rental payment in the amount of \$451.66 on State Lease No. 20501, Terrebonne Parish, Louisiana, which would, together with the insufficient payment of \$147,072.67 previously paid by Hilcorp Energy I, LP prior to the anniversary date of December 8, 2012, comprise the entire delay rental payment due on said State Lease No. 20501 in the amount of \$147,524.33 and suffice to maintain the lease in force until December 8, 2013.
7. A request by QEP Energy Company for an extension of time for previously granted authority to negotiate for an Operating Agreement on February 13, 2013, covering approximately 600 acres of title disputed lands located in Sections 12, 13 and 14, Township 14 North, Range 12 West, Red River Parish, Louisiana, and that the acreage in question be deemed unavailable for leasing until August 14, 2013, or until an operating agreement is perfected and placed on the Mineral and Energy Board Docket for approval, whichever occurs first.
8. A request by Tana Exploration Co., LLC, Dynamic Offshore Resources, LLC, LLOG Blue Water Holdings, LLC and LLOG Exploration Co., LLC, for authority to negotiate with Staff for a lease amendment of State Lease No. 19718, situated in Plaquemines Parish, Louisiana to extend the primary term for a period of six (6) months or until January 9, 2014 and to amend said lease to include other language required by prior resolutions.

9. A discussion in executive session of the suit entitled: **Carolyn Bruno Hollis, et al. v. Helis Oil & Gas Co., et al.**; Docket No. 2009-684, Civil District Court, Orleans Parish.
10. A discussion in executive session of the suit entitled: **Dupre vs. State**; Docket No. 35629, Red River Parish.

The Committee may discuss other matters as it desires pursuant to La. R.S. 42:7(A)(1)(b)(ii), including matters which may validly be held in executive session pursuant to La. R. S. 42:6, especially 42:6(1)(A)(2)&(6).